WILLIAMSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 8, 2022 AT 10:00 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 8, 2022 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-04 RESOLUTION OF MATERIAL ACCEPTANCE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-05 RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR EXISTING ROUNDABOUT AT CAMBRIA ROAD, GRAND AVENUE & CARDINAL ROAD.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Revision of IT Coverage with CDS Contract. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Collective Bargaining Agreement between the County of Williamson and Circuit Clerk Employees and Laborers; Local 773. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Collective Bargaining Agreement between the County of Williamson and Williamson County Sheriff and American Federation of State, County and Municipal Employees. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 8, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 14, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 16, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 20, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 27, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 29, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for January 5, 2022. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for January 6, 2022. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving the following Executive Session minutes to stay closed: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018; July 31, 2019; March 18, 2020; September 11, 2020; April 27, 2021; July 19, 2021; August 17, 2021; November 10, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County Clerk Vital Records-December Williamson County Clerk Real Estate Trust Account-December Williamson County Clerk Mobile Home Trust-December Williamson County Clerk Fees Account-December Williamson County Clerk General Fund-December Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-06 DAN W. WALKER 05-29-402-010, 011**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-07 DAN W. WALKER 05-29-402-012, 013.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-08 KRISTA TREGONING 05-30-452-004.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-09 KRISTA TREGONING 05-30-452-005**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-02-08-10 WALTER M. TEELING JR 05-30-458-005**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Jeremy Noelle, AFSCME, was present to discuss ARPA funds for the Sheriff's office. Mr. Noelle would like a commitment from the board that the Sheriff's office will receive some of the ARPA funding. No action taken.

Motion made by Tim Atkisson and seconded by Brent Gentry adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.